

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING UTILIZATION OF SOUTHERN
7 UNDERGROUND INDUSTRIES, INC.'S CONTRACT WITH
8 THE CITY OF FORT LAUDERDALE FOR INSTALLATION OF
9 A TEMPORARY SEWER BYPASS SYSTEM FOR A NOT TO
10 EXCEED AMOUNT OF TWO HUNDRED SIXTY-FOUR
11 THOUSAND, SEVEN HUNDRED AND SIXTY-FIVE DOLLARS
12 (\$264,765); AND PROVIDING FOR AN EFFECTIVE DATE.

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15 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
16 23-9, Award, (e), the City Manager may award procurements within the delegated spending
17 authority, and all other procurements, except emergency procurements, require commission
18 approval for award; and
19

20 **WHEREAS**, pursuant to the City of Hallandale Beach Code of Ordinances, Section
21 23-5, Competitive procurement required; Procurement Mechanisms, (4) Piggybacking, the
22 City may procure goods or services from vendors who have been selected as a result of
23 competitive selection process by another governmental entity, if the selection process utilized
24 by the contracting entity is substantially similar to the requirements of the City and the goods
25 or services are procured by the City pursuant to the original contract scope and terms; and
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27 **WHEREAS**, the City of Hallandale Beach is upgrading Lift Station #7 to increase
28 wastewater pumping capacity, improve reliability, and meet future service demands in the
29 surrounding area; and

30 **WHEREAS**, while the upgrade project is in design phase at 75% design completion,
31 the completion and commissioning of the new lift station are not expected to occur before
32 the nearby Ashworth Development project advances to its utility connection phase; and

33 **WHEREAS**, as part of the development permitting process, the Ashworth
34 Development is required to obtain wastewater connection approval from the Broward
35 County Environmental Engineering and Permitting Division (EEP), and such approval is
36 contingent upon verification that the receiving lift station and downstream conveyance
37 system have adequate hydraulic capacity to manage the additional flow generated by the
38 proposed development; and

39 **WHEREAS**, since the upgraded Lift Station No. 7 is not scheduled to become
40 operational before the Ashworth Development requests its Broward County wastewater
41 connection permit, City staff recommends installing a temporary bypass system at Lift
42 Station No. 7 to avoid project delays and maintain compliance with regulatory requirements;
43 and

44 **WHEREAS**, Southern Underground Industries, Inc., has contracted with the City of
45 Fort Lauderdale for annual sewer repair and replacement services through ITB No. 154,
46 Number 12849, and has submitted a proposal to the City of Hallandale Beach for the
47 installation of a temporary sewer bypass system in the amount of Two Hundred Sixty-Four
48 Thousand, Seven Hundred and Sixty-Five Dollars (\$264,765); and

49 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in
50 the public interest to authorize utilization of Southern Underground Industries, Inc.'s contract
51 with the City of Fort Lauderdale for annual sewer repair and replacement services through
52 ITB No. 154, Number 12849 for installation of a temporary sewer bypass system for a not to
53 exceed amount of Two Hundred Sixty-Four Thousand, Seven Hundred and Sixty-Five
54 Dollars (\$264,765), and authorize the City Manager to execute relating documents.

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56 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
57 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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59 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are incorporated
60 herein.
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SECTION 2. Authorization. The Mayor and City Commission hereby authorize utilization of Southern Underground Industries, Inc.'s contract with the City of Fort Lauderdale for annual sewer repair and replacement services through ITB No. 154, Number 12849 for installation of a temporary sewer bypass system for a not to exceed amount of Two Hundred Sixty-Four Thousand, Seven Hundred and Sixty-Five Dollars (\$264,765), and authorize the City Manager to execute relating documents.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of _____ 20____.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY